

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

March 21, 2016

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:00 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, Board of Directors; Director Stratton and Director Owen were unable to attend due to a conflict in their schedules, Dave Smith, Superintendent, and Debra Buttrey, Business Manager. There were 19 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:
Motion made by Director Brewster, seconded by Director Moore to approve the agenda and consent agenda. Vote was unanimous.
4. Minutes of the regular meeting held March 7, 2016 were approved as read.

5. Consent Agenda:

A. New Hire:	Elizabeth Hamilton Adrian Bojorquez Mike Frederick	P-4 Instructional Asst. H.S. Asst. Softball Coach H.S. Head Cross Country Coach
B. Resignation	Rebekah Clark Lori Stratton	21 st CCLC Academic Coach H.S. Head Volleyball Coach

6. Individuals or Groups Wishing to Address the Board: There were none.
7. Financial Reports (m): Debra Buttrey
 - A. Approval of March Accounts Payable (m) General Fund Warrant Numbers 213529 through 213565 in the amount of \$32,995.53
Motion to approve February Accounts Payable was made by Director Brewster, seconded by Director Moore. Vote was unanimous.
 - B. Approval of March Payroll (m) General Fund Warrant Numbers 213566 through 213566 in the amount of \$800,258.47
Motion to approve February Accounts Payable was made by Director Brewster, seconded by Director Moore. Vote was unanimous.
 - C. Resolution 01-2015-2016, Designate Capitol Project Funds Balance for gym floor (m)
Motion made by Director Moore, seconded by Director Brewster. Vote was unanimous.

8. Old Business:

9. New Business:

A. Robotics Class, Student Presentation

Chris Altmaier, Robotics Teacher, thanked the Board for all of the support starting this class. He then said that last year there were 4 students in this class, this year there are 14 and 29 students have said they would like to be in the class next year.

Students then presented to the Board their robots and gave demonstrations on how each of their robots operate.

Justin Eglund and Connor Borches showed the Board that the robot that they have built and programed is able to follow any black line placed in front of them.

Cory Wylie and Mary Spring's robot was built to follow a beam of light, such as a flashlight.

Rhianna Knorr and Joel McDermit built and programed their robot to move by infrared light.

Jacob Ragsdale and Quinn Barnwell's robot was a sumo fighter robot, and would push other robots out of a circle.

Harley Merritt briefly explained the process of building and programing a robot, adding that it is a lot of work, but also a lot of fun.

Steve Shumski added that he is very proud of every one of these students and said that they are doing a wonderful job.

B. HOSA Student Presentation

Several HOSA students presented a slideshow that covered their State competition, which was in Kirkland, WA. In the presentation, they mentioned that there were several individual presentations that they were able to attend, including Presenter Hoan Do and Tyler Presnell and also explained a few of the competitions and workshops. There were over 700 students competing this year and 16 Newport students qualified to go to Nationals. Sonja Moore was also elected WA HOSA Vice President of Region 1, which is an incredible accomplishment. Next is the International Leadership Conference in Nashville, TN.

C. High School Surplus Books (m)

Motion to move listed high school books to surplus, made by Director Moore, seconded by Director Brewster. Vote was unanimous.

D. Weight Equipment Surplus (m)

Motion to surplus the listed weight equipment made by Director Brewster, seconded by Director Moore. Vote was unanimous.

E. Technology Report, Steve Shumski

Steve told the Board that there were 60 additional Chromebooks purchased recently, which will be used throughout the high school. There will also be an additional 60 purchased for use at the elementary school. As of right now, we have 387 Chromebooks.

Recently, there have been additional Wireless Access Points added throughout the district, and are now in most classrooms and will help accommodate Chromebooks, Ipads, etc. and it should be very fast access. Steve said Technology is going really well for the district.

F. Asset Prevention Program, Scott Armstrong

Scott showed the Board a printout of how Stratton Elementary scored on the OSPI Inventory and Condition Report, adding that the only concern is the gym floor, but that will be alleviated this summer, once the floor is replaced. OSPI is requiring Stratton to have this evaluation done and Director Wilson asked if all buildings need to have this done and Scott said that only Stratton was required.

G. Facilities Report, Scott Armstrong

Scott then reported it's starting to look like spring around here and that he is happy to report that the girls outside facilities are fixed and should be a much improved system than how it was before.

Scott said that Business Manager, Debra Buttrey, put together a very comprehensive bid for the gym flooring at the elementary and high school. He added that they also put the high school gym floor out to bid because it is in desperate need of repair.

Mckinstry Update, Scott said that they have reimbursed the district about \$3000 and we are still under contract for three more years.

And finally, Scott told the Board that as the weather warms up, the maintenance crew will be spraying for weeds.

H. Superintendent Report, Dave Smith

Superintendent Smith showed the Board the new locks that will be installed at the elementary school. Scott gave a demonstration that shows how the new locks will operate. These will greatly increase the classroom safety at the elementary school.

Mr. Smith also mentioned that next week is conferences and the following week will be Spring Break.

10. Policies (m):

A. Policies for First Reading: Policy 2020 Curriculum Development and Adoption of Instructional Materials

Policy 2022 Electronic Resources

Policies for Second Reading:

Policy 6220 Bid Requirements

Policy 6700 Nutrition and Physical Fitness

The Board reviewed polices as presented. Director Brewster made a motion to approve Policy 6220. It was seconded by Director Moore. Vote was unanimous. Director Moore made a motion to approve Policy 6700. It was seconded by Director Brewster. Vote was unanimous.

11. Miscellaneous:

Director Brewster explained when Daylight Saving began.


12. Agenda Items for the April 18, 2016 Board Meeting to be held at 5:00 PM in the District Board Room

A. Monthly Report

B. Financial Reports

C. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:28 PM.



Chair/Vice Chair of the Board



Secretary of the Board



Date